

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION III  
1650 Arch Street  
Philadelphia, Pennsylvania 19103-2029

**TSCA SUBPOENA**  
(Subpoena Duces Tecum)

TO: Thomson Umoh, President )  
PAGE Environmental Corporation, Inc. ) **TSCA SUBPOENA NO. 470**  
d/b/a PAGE Technologies, Inc. )  
1100 Wicomico Street, Suite 520 )  
Baltimore, MD 21230-2063 )

This is a subpoena issued under the authority of Section 11(c) of the Toxic Substances Control Act ("TSCA", "the Act"), 15 U.S.C. § 2610(c). You are hereby required to provide the information specified below to Region III of the United States Environmental Protection Agency ("EPA") within ten (10) calendar days from your receipt of this Subpoena.

In carrying out its obligations under TSCA, EPA is authorized under Section 11(c) of the Act to require by subpoena the attendance and testimony of witnesses, the production of reports, papers and documents, answers to questions, and other information as EPA deems necessary. Pursuant to the authority of Section 11(c) of TSCA, failure or refusal to comply with this Subpoena may result in initiation of court proceedings in a United States district court against the recipient of the Subpoena to compel compliance with the Subpoena, and any failure to obey such order of the court may be punished by such court as contempt thereof.

Pursuant to Section 16 of TSCA, 15 U.S.C. § 2615, and the Adjustment of Civil Monetary Penalties for Inflation, 40 C.F.R. Part 19, EPA is authorized to seek civil penalties of up to \$37,500 per day of violation of any of the provisions of TSCA, or, in the case of knowing or willful violations, criminal fines of up to \$37,500 per day of violation and/or imprisonment up to one year. In addition, the Criminal Fines Enforcement Act of 1984, P.L. 98-596, provides for the imposition of fines in excess of the amount specified in these statutes under certain circumstances.

The issuance of this document does not preclude the issuance of further subpoenas relating to this matter to you or to any other person.

Your responses are required to be signed and must be attested to under oath. An Affidavit for your completion and signature accompanies this Subpoena.

Your response shall be sent to EPA representative Kelly Bunker, at the address provided below, unless it contains confidential business information. Pursuant to the regulations appearing at 40 C.F.R. Part 2, Subpart B, you are entitled to assert a business confidentiality claim covering any part of the submitted information. Unless such a confidentiality claim is asserted at the time the required information is submitted, EPA may make this information available to the public without further notice to you. Information subject to a business confidentiality claim may be made available to the public only to the extent set forth in the above-cited regulations. Any such claim for confidentiality must conform to the requirements set forth in 40 C.F.R. § 2.203(b).

If any portion of your response(s) to this action contains information that you claim as business confidential, you should submit that portion of the response in accordance with the following procedures. The material itself should be marked to indicate that it is claimed confidential. It should be placed in an envelope addressed to Kyle Chelius and marked "Confidential Business Information - To be Opened By Addressee Only." The envelope should then be placed in a second, "outer" envelope addressed to:

Kyle Chelius  
Document Control Officer (3LC61)  
Land and Chemicals Division  
U.S. Environmental Protection Agency, Region III  
1650 Arch Street  
Philadelphia, PA 19103-2029

The package containing the confidential business information portion of your response should then be mailed, by registered mail, to Mr. Chelius, the EPA Document Control Officer.

#### DEFINITIONS

As used herein the terms listed below have the meanings indicated.

"Document" means the original or an identical and readable copy thereof, and all nonidentical copies (whether different from the original by reason of notations made on such copies or otherwise), regardless of origin location, of any writings or records of any type or description, however created, produced or reproduced, including but not limited to any final contracts, contingency contracts, riders, agreements, papers, books, records, letters, photographs, correspondence, communications, telegrams, cables, telex messages, memoranda, notes, notations, work papers, transcripts, minutes, reports and recordings of telephone or other conversations, or of interviews, conferences, or other meetings, affidavits, statements, summaries, opinions, reports, studies, analyses, evaluations, jottings, agendas, bulletins, notices, announcements, advertisements, instructions, charts, manuals, blueprints, brochures, publications, schedules, price lists, client lists, journals, statistical records, desk calendars, appointment books, diaries, lists, tabulations, sound

recordings, computer printouts, data processing program libraries, data processing input and output, microfilm, books of accounts, records and invoices reflecting business operations, all records kept by electronic, photographic or mechanical means, any notes or drafts related to the foregoing, and all things similar to any of the foregoing, however denominated.

"PAGE Technologies, Inc." or "Page Technologies" - means PAGE Environmental Corporation, Inc. d/b/a PAGE Technologies, Inc. (Maryland I.D. No. D04828133), which has been chartered and/or registered by the State of Maryland and which maintains, or has maintained, its corporate head office at 1100 Wicomico Street, Suite 520, Baltimore, Maryland 21230.

"PCBs" - means Polychlorinated Biphenyls.

#### INFORMATION REQUIRED TO BE SUBMITTED TO EPA

If you cannot fully answer or fully provide the information requested in any specific question below, answer as much of the question as you possibly can with the resources available to you, providing all information in your current possession and/or control. In responding to this subpoena, you should base your answers on information in your possession or reasonably available to you. Where information necessary for a complete response is neither in your possession nor reasonably available to you, indicate this fact in your response and, if possible, identify any source that either possesses or is likely to possess such information.

1. Provide copies of all documents in your possession or control regarding the PCB spill which was discovered in April 2011 at 2101 E. Biddle Street, Baltimore, MD. Provide all documents in your possession or control regarding the subsequent PCB investigation, cleanup or other related activities which occurred at 2101 E. Biddle Street, Baltimore, MD in response to the discovery of the PCB spill.
2. Describe in detail all actions taken by PAGE Technologies and any other persons to clean up the PCBs spilled from the transformer at 2101 E. Biddle Street, Baltimore, MD. Also, describe in detail the procedures used to decontaminate the materials and structures that were contaminated by or in contact with such PCBs.
3. Describe in detail all actions taken by PAGE Technologies and any other persons to remove PCBs from the transformer and any component thereof before those items were moved from 2101 E. Biddle Street, Baltimore, MD.
4. Provide a copy of each and every laboratory analytical test result and report for PCBs (including all supporting documentation and attachments) for samples collected at any time at 2101 E. Biddle Street, Baltimore, MD. Such analytical test results shall include, but not limited to, the following documentation and information: the sample matrix, the unique sample identification number, the location where each sample was taken, a description of each sample, the date when each sample was taken, the person who obtained each sample, the PCB

concentration results of each sample in parts per million; the reporting limit in parts per million, the date when each sample was analyzed, the name and address of the laboratory which performed each analysis, and all quality assurance and quality control information and results.

5. Provide an inventory of all wastes resulting from or generated as part of the cleanup of the PCB spill at 2101 E. Biddle Street, Baltimore, MD, including all waste generated as part of the decontamination of the PCB transformer at 2101 E. Biddle Street, Baltimore, MD. The inventory must include the date(s) when each waste was generated as well as the quantity (no. and size of drums, containers, etc.) of each and every waste resulting from the PCB spill cleanup and from the PCB transformer decontamination. In addition:
  - i. identify the physical location (by country, province, site name, site owner name, site owner mailing address, phone number, fax number, e-mail address and other available contact information) where each waste listed in the inventory requested in the first paragraph of item 5, above, was sent for disposal, and describe the manner in which such materials were disposed of;
  - ii. submit copies of all transportation and disposal manifests, bills of lading, certificates of disposal, receipts and all other records documenting the transportation and disposal of all waste generated from the PCB spill and the PCB transformer decontamination at 2101 E. Biddle Street, Baltimore, MD;
  - iii. submit copies of all documents pertaining to the disposal and/or scrapping of the PCB transformer found at 2101 E. Biddle Street, Baltimore, MD;
  - iv. state the name, address, and telephone number of each and every person who participated in any way in the cleanup, transportation, or disposal of the materials listed in the inventory requested in the first paragraph of item 5, above; and
  - v. state the name, address, and telephone number of each and every person who participated in any way in the decontamination, transportation, and disposal of any part of the transformer that was located at 2101 E. Biddle Street, Baltimore, MD.
6. Identify each and every solvent and/or cleaning agent used by PAGE Technologies and any other persons to remove PCBs from the transformer. State the volume of each solvent and cleaning agent used for this purpose. Provide all purchase receipts and invoices for such solvents and cleaning agents. Describe how such solvents and cleaning agents were disposed of.
7. State the name and address of the vendor from whom the solvents and/or cleaning

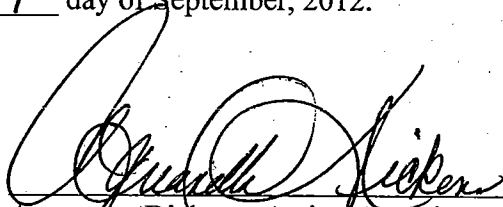
agents used for transformer decontamination were acquired.

8. Provide a list of all customers, for the time period of January 2008 to the present, for which PAGE Technologies, or any of its subsidiaries or employees, provided any type of environmental services involving PCBs in the State of Maryland.
9. Provide the names of the President, CEO, officers, directors, employees, principals, agents, contractors, subcontractors and others who are involved in the operation of PAGE Technologies, Inc. or any agents of any company having a financial interest in PAGE Technologies or any subsidiary of PAGE Technologies, Inc.
10. Provide copies of all contracts or agreements between PAGE Technologies, Inc. and the Housing Authority of Baltimore City, Construction Division (HABCo).

If you have any questions concerning this subpoena, please contact Mr. John Ruggero, Senior Assistant Regional Counsel, at (215) 814-2142. If any portion of your answer to this Subpoena is not confidential business information, that portion should be submitted by first class mail, or any equally reliable means, to Kelly Bunker at the following address:

Kelly Bunker  
Environmental Scientist (3LC61)  
Land and Chemicals Division  
U.S. Environmental Protection Agency  
Region III  
1650 Arch Street  
Philadelphia, PA 19103-2029

Issued in Philadelphia, PA this 27 day of September, 2012.

  
Aquanetta Dickens, Acting Associate Director  
Office of Toxics and Pesticides  
Land and Chemicals Division

**BEFORE THE UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY-REGION III**

**IN THE MATTER OF:**

Thomson Umoh, President	)	<b>TSCA SUBPOENA NO. 470</b>
PAGE Environmental Corporation, Inc.	)	
d/b/a PAGE Technologies, Inc.	)	
1100 Wicomico Street, Suite 520	)	
Baltimore, MD 21230-2063	)	

**AFFIDAVIT RESPONDING TO TSCA SUBPOENA NO. 470**

I, the undersigned affiant, first being duly sworn, upon an oath, depose and say:

1. Attached hereto are \_\_\_\_\_ pages of narrative written responses and photocopies of documents and/or records requested by EPA which are produced along with this affidavit in response to TSCA Subpoena No. 470. The attached narrative written responses contain true and accurate information and all other attached pages are true and correct copies of documents and/or records which I presently have in my custody and/or control and which, upon information and belief, contain true and accurate information.
2. I have made a diligent search and inquiry for all information, documents and records which are reasonably described in TSCA Subpoena No. 470. I have not found or located, and I have not been told about, and I have no knowledge of, any documents or records coming within the descriptions set forth in the said TSCA Subpoena No. 470 which have not been copied and submitted with, or otherwise identified with particularity within, the response to TSCA Subpoena No. 470 that accompanies this affidavit.
3. I hereby certify, under penalty of law, that I have personally examined and am familiar with the information and all attached documents and records submitted in response to TSCA Subpoena No. 470 and that, based upon my personal knowledge and upon my inquiry of any other individual(s) immediately responsible for obtaining such information, documents and/or records, I believe that such information is true, accurate and complete.

4. I acknowledge that this affidavit is submitted to the United States in connection with a matter within the jurisdiction of EPA and that any material false statement of fact herein may be a federal crime under 18 United States Code Section 1001.

Date: \_\_\_\_\_ Sign: \_\_\_\_\_

Print name: \_\_\_\_\_ Official Title: \_\_\_\_\_

**SWORN AND SUBSCRIBED TO** before me, the undersigned Notary Public on this  
\_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Notary Public in and for the State or Territory

of \_\_\_\_\_ residing at \_\_\_\_\_

